

Columbus Redevelopment Commission Regular Board Meeting Monday, February 16, 2015

6:00 p.m. City Council Chambers

AGENDA

Call To Order

Roll Call

Discussion Items

- 2. 2014 Year End Report Andrew Lanam, Reedy Financial
- 3. Update on Parking Garage Management and Operation Gary Thompson, REI
- 4. Pumphouse Update Jeff Logston, City Attorney
- 5. Project Consultant Update Doug Pacheco, Project Consultant
- 6. 2014 Annual Report Heather Pope, Director of Redevelopment

Action Items

- 7. Resolution #__-2015 of the Columbus Redevelopment Commission to fund the installation of sidewalks at the Airport as part of the Student Housing Project and recommendation to Board of Public Works and Safety to enter into a contract with recommended contractor Brian Payne, Airport Director
- 8. Resolution #__-2015 of the Columbus Redevelopment Commission declaring certain roads within the Central TIF district needing redeveloped to further benefit the economic growth of the area Beth Fizel, City Engineer
- Resolution #__-2015 of the Columbus Redevelopment Commission declaring certain roads within the Airport TIF district needing redeveloped to further benefit the economic growth in the area – Beth Fizel, City Engineer
- 10. Recommendation of the Tenant Review Committee on proposal to fill tenant space #108 (302 Washington Street) Russ Poling and Dave Wright
- 11. Approval of Minutes: January 26, 2015 Regular Meeting
- 12. Review and Approval of Claims

Adjourn

Columbus Redevelopment Commission meetings are available for people of all abilities. The City of Columbus is working to comply with the Americans with Disabilities Act (ADA). Please assist us by letting us know if there are accommodations you may need to participate. If an accommodation is needed please notify the Columbus Redevelopment Commission at least 48 hours prior to the start of the meeting, activity, or event. To request assistance please contact Columbus Redevelopment at 812-376-2547, or e-mail at redevelopment@columbus.in.gov.